

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JANUARY 6, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on January 6, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair and Helen Price Johnson, Member were present. Commissioner Emerson attended via Polycom from her office on Camano. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

MODIFICATION TO THE AGENDA:

Added to the Regular Agenda from the Consent Agenda:

Item 21, Purchase Order No. 10053 for purchase of YSI EXO Water Sampling Sonde for work within the Maxwellton Bacteria Source Identification project

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public comments were offered by:

- Joe Kunzler *(Handout provided)*
- Carol Wilkerson
- Rufus Rose

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$476,547.88
Vouchers: \$1,320,951.00
Electronic funds transfers: \$313,538.30
Payroll: \$885,659.46
Minutes: Work Session – 11/6/13

GSA – Conservation Futures Fund

- 2013 Conservation Futures Project Award – Whidbey Camano Land Trust – 3 Sisters Farm Conservation Easement Acquisition Project. Amount \$69,000
- Contract Amendment No. 1 to Island County Conservation Futures Funding Grant Agreement with Whidbey Camano Land Trust (WCLT) - 3 Sisters Farm Conservation Easement Acquisition Project. With this additional funding WCLT will acquire all of the available conservation easement on up to 117 acres of farmland located on the north side of Penn Cove. Amount \$69,000 (RM-GSA-2013-414)

Public Defense

Agreement with WA State Office of Public Defense to provide funding for public defense services. Grant Agreement No. ICA14223; Amount \$56,330 (RM-GSA-2013-397)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JANUARY 6, 2014 – REGULAR SESSION**

Emergency Management

- Contract Amendment A – Island County DEM, Snohomish County, WA State DEM and US Department of Homeland Security; Change expiration date to June 30, 2014; Replace Budget Sheet; Snohomish County Grant Agreement E12-186; Amount: \$3,956.00; (RM-DEM-2013-454) (PW-1320-214)
- Grant Agreement – Snohomish County, WA State Military Department and US Department of Homeland Security, provide planning, organization, equipment, training and exercise needs that prevent, protect against, mitigate, respond to and recover for acts of terrorism and other catastrophic events. Grant Agreement No. E14-075; Amount: \$40,655 (RM-DEM-2013-438) (PW-1320-204)
- Grant Agreement - Snohomish County, WA State Military Department and US Department of Homeland Security, provide planning, organization, equipment, training and exercise needs that prevent, protect against, mitigate, respond to and recover for acts of terrorism and other catastrophic events. Grant Agreement No. E14-167; Amount: \$40,081 (RM-DEM-2013-439) (PW-1320-205)

Human Services

Contracts providing mental health counseling services:

- Contract Amendment 2 with Cheryl May - Contract No. HS-17-13(2); Amount: \$2,500 (RM-HS-2013-504)
- Contract with Judith Gorman - Contract No. HS-10-14; Amount: \$5,000 (RM-HS-2013-442)
- Contract with Rae of Light Counseling - Contract No. HS-12-14; Amount: \$5,000 (RM-HS-2013-441)
- Contract with Jude Janis - Contract No. HS-14-14; Amount: \$2,500 (RM-HS-2013-443)
- Contract with Nancy Kaplan - Contract No. HS-16-14; Amount: \$2,500 (RM-HS-2013-444)
- Contract with Darleen Kildow - Contract No. HS-17-14; Amount: \$5,000 (RM-HS-2013-445)
- Contract with Robert Miller - Contract No. HS-23-14; Amount: \$2,500 (RM-HS-2013-446)
- Contract with Jay Shapiro - Contract No. HS-26-14; Amount: \$5,000 (RM-HS-2013-448)
- Contract with Laurie Sirotkin - Contract No. HS-27-14; Amount: \$2,500 (RM-HS-2013-449)
- Contract with David Wilder - Contract No. HS-31-14; Amount: \$5,000 (RM-HS-2013-451)
- Contract with Suzanne Backman-Yorton - Contract No. HS-33-14; Amount: \$2,500 (RM-HS-2013-453)
- Agreement with WA State Division of Behavioral Health and Recovery (DBHR), Partnerships for Success, adding funding for Substance Abuse Prevention. Grant No. 1363-89950; Amount: \$41,599 (RM-HS-2013-493)

Natural Resources

MOVED TO THE REGULAR AGENDA

- ~~Purchase Order No. 10053 for purchase of YSI-EXO Water Sampling Sonde for work within the Maxwellton Bacteria Source Identification project. Purchase to be funded by WA State Department of Ecology Grant No. G1200280; Amount: \$14,307.70 (RM-HLTH-2013-497)~~
- Contract with WA State Department of Ecology – Northwest Straits Project. Grant funds Island County Marine Resources Committee (MRC) operations and projects. Grant Agreement No. G1400459; Amount: \$72,000 (RM-DNR-2013-496)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JANUARY 6, 2014 – REGULAR SESSION**

Public Works – County Roads

Purchase Order No. 7892 – Hilfiker Retaining Walls; Retaining Wall Materials for Possession Road Slope Repair & Stabilization; Amount: \$39,827.07(incl. WSST) (RM-PW-2013-433) (PW-1320-203)

WSU Extension

Interagency Agreement Appendix A-4 with WA State University Extension. This appendix provides for the commitment of funding support for the Chair, Livestock Program Assistant, Forest Stewardship Educator, 4-H program Coordinator and operating expense, and Shore Stewards coordinator. Funding not to exceed \$37,730. (RM-WSU-2013-484)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as amended without Item 21, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Natural Resources

ADDED TO THE REGULAR AGENDA FROM THE CONSENT AGENDA

Purchase Order No. 10053 for purchase of YSI EXO Water Sampling Sonde for work within the Maxwellton Bacteria Source Identification project. Purchase to be funded by WA State Department of Ecology Grant No. G1200280; Amount: \$14,307.70 (RM-HLTH 2013-497)

Keith Higman, Public Health/Natural Resources Director, indicated that the unit proposed to be purchased is for the Surface Water Quality Monitoring Program. Constructed of titanium and equipped with multiple probes, the unit would provide a high level of accuracy and reproducibility of the data. Upon the recommendation of the County's Grants Manager, who was concerned about the age of the existing equipment being used for data collection, a grant was secured through the Department of Ecology to fund the purchase. While initially used for the Maxwellton Bacteria Source Identification project, the equipment would be available to the Program regardless of where water quality data is collected.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve Purchase Order No. 10053 for purchase of YSI EXO Water Sampling Sonde for work within the Maxwellton Bacteria Source Identification project in the amount of \$14,307.70, second by Commissioner Emerson. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board Members provided their respective comments and announcements.
(Handout provided by Commissioner Price Johnson – EIS Comment Letter)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JANUARY 6, 2014 – REGULAR SESSION**

Executive Session Announced

Commissioner Johnson announced that the Board would recess then meet in Executive Session at 11:00 a.m. as authorized under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session will take place in the Commissioners' office, Administration Building, 1 NE 7th Street, Coupeville, is expected to last approximately 30 minutes, with no announcement anticipated in open public session.

ACTION TAKEN:

Commissioner Price Johnson moved to recess the meeting, second by Commissioner Johnson. Motion carried 3-0.

The meeting recessed at 10:26 a.m.

At 11:00 a.m. the Board reconvened Regular Session and immediately went into Executive Session with legal counsel. At 11:30 a.m. Commissioner Johnson returned to open session to announce that an additional 30 minutes would be needed for Executive Session.

There being no further business to come before the Board the meeting adjourned at 12:30 p.m. following Executive Session. The Board will meet next in Regular Session on January 13, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Kelly Emerson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board